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PREPARED BY: Vicki Dillner

COMMISSIONER _____

APPROVED BY: _____
County Attorney

RESOLUTION APPROVING THE AGREEMENT WITH THE SHELBY COUNTY HEALTH CARE CORPORATION D/B/A THE REGIONAL MEDICAL CENTER TO PURCHASE GASOLINE AND DIESEL FUEL FOR ITS VEHICLE FLEET FROM SHELBY COUNTY GOVERNMENT THROUGH ITS FLEET SERVICES DIVISION AT THE COST INCURRED BY THE COUNTY PLUS AN ADJUSTMENT FOR ADMINSTRATIVE AND OPERATIONAL COSTS AT ANY OF THE COUNTY FUEL STATIONS.

SPONSORED BY COMMISSIONER DEIDRE MALONE

WHEREAS, The MED is an acute care and teaching hospital duly licensed by the State of Tennessee, and is a duly organized, validly existing not-for-profit corporation in good standing under the laws of the State of Tennessee, and exempt from federal income taxation under section 501(c)(3) of the Internal Revenue Code of 1986, as amended; and

WHEREAS, The MED serves as a teaching hospital and operates exclusively for charitable, educational, and scientific purposes; and

WHEREAS, The MED's governing body is appointed by the Shelby County Mayor and that governing body is approved by the County Commission; and

WHEREAS, The MED is desirous of purchasing gasoline and diesel fuel for its vehicle fleet from the County at the County's discounted rate plus an adjustment for administrative and operational costs calculated at the time of purchase so the MED may recognize and benefit from the County's bulk rate cost savings; and

WHEREAS, The initial term of the Agreement shall be from the execution of the Agreement through June 30, 2010 with the option to extend the Agreement for a period of one (1) year, with said renewal beginning on July 1, 2010 upon mutual written consent of the parties; and

WHEREAS, The Administration recommends approval of this Agreement.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Agreement with The Shelby County Health Care Corporation d/b/a The Regional Medical Center and said renewal thereof is hereby approved.

BE IT FURTHER RESOLVED, That the revenue amount received shall be deposited into the Fleet Services Division Fund, Org and Account number 071-301902-4516, Fleet Services Petroleum Sales.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute the aforementioned Agreement on behalf of Shelby County Government, an executed copy of which is to be placed on file in Contracts Administration.

BE IT FURTHER RESOLVED, That this Resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

SHELBY COUNTY GOVERNMENT

A C Wharton, Jr., Mayor

ATTEST:

Clerk of County Commission

ADOPTED _____

SUMMARY SHEET

I. DESCRIPTION OF ITEM

The Regional Medical Center desires to enter into an Agreement with Shelby County Government to purchase gasoline and diesel fuel for its vehicle fleet through the County Fleet Services Division at the cost incurred by the County plus an adjustment for administrative and operational costs at any of the County fuel stations.

II. SOURCE AND AMOUNT OF FUNDING

The purchase of the gasoline and fuel shall be invoiced to The Regional Medical Center on a monthly basis and the Medical Center shall reimburse Shelby County Government by submitting payments to the Office of Fleet Management, within thirty (30) days of receipt of invoices. The revenue shall be deposited into the Fleet Services Division Fund, Org and Account number 071-301902-4516, Fleet Services Petroleum Sales.

III. CONTRACT ITEMS

Resolution

Agreement: Titled Agreement between Shelby County Government and The Shelby County Health Care Corporation d/b/a The Regional Medical Center at Memphis for Gasoline and Fuel with attachment of list of authorized users

Gratuity Form;

IV. ADDITIONAL INFORMATION